

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, January 3, 2007, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Chair Pro Tem

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

THOMAS W. WILSON
Alternate Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Harita, Hewitt, Kochendorfer, Poulson, Snyder and Wilson
(Alternate)

EXCUSED: Commissioner Minon

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Recognition of Lynda Perring, Chair of Technical Advisory Committee

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CONSENT CALENDAR: (Items 1 – 3)

451236789 **APPROVED AS RECOMMENDED**

x x

1. Receive report and approve POMS 2007 Work Plan
2. Authorize Executive Director to modify the scope of services for the existing grant agreement with Casa Teresa, Agreement CDI-H1-03
3. Adopt resolution authorizing execution of amendment to Agreement C-195 with White House Writers Group
RESO: 07-001 C&FC

DISCUSSION ITEMS: (Items 4 – 7)

4. Receive report on Local School Readiness Initiative program and provide policy direction to staff

521346789 **APPROVED AS RECOMMENDED**

x

5. Receive report on Kid Builders and approve proposal from Meredith Publishing, adopt resolution authorizing execution of an agreement with Meredith Corporation and adopt resolution authorizing Executive Director or designee to prepare and enter into amendment to Agreement No. FCI-ELN-01 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions

251346789 **APPROVED AS RECOMMENDED**

x

RESOS: 07-002 – 003 C&FC

6. Adopt resolution authorizing execution of Agreement FCI-C6-02 with the Institute for Healthcare Advancement, and adopt resolution authorizing execution of Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics

951234678 **APPROVED AS RECOMMENDED – AGREEMENTS DO NOT CONTAIN FUNDING**

A x

FOR CHOC AND HCA

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System.)

RESOS: 07-004 – 005 C&FC

7. Approve expanded partnership with Angels Baseball and authorize funding of related expenses

341256789 **APPROVED AS RECOMMENDED**

x

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

A. Informational items

C.O. **RECEIVED**

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B. Receive report on 2007 Capacity Building Funding Cycle Update
C.O. **RECEIVED**

C. Receive report on Partnership with HomeAid Orange County- Buena Park Transitional Housing Project
C.O. **RECEIVED**

D. Approve one-time funding contribution to the California Family Resource Association
521346789 **APPROVED AS RECOMMENDED**
x

E. Receive follow-up report on Pediatric Dental Residency Program
C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Alternate Commissioner Wilson – Oral Re.: Wished everyone a Happy New Year; and thanked Commissioners for their service.

Commissioner Kochendorfer – Oral Re.: Thanked Supervisor Wilson for his service on the Board of Supervisors, for his support to the Commission and for her appointment to Commission. Presented him with Commission logo golf shirt.

Commissioner Snyder – Oral Re.: Thanked Supervisor Wilson for his service to Orange County and for her appointment to Commission. Recognized Alyce Mastrianni for her dedication and hard work for Commission. Notified Commissioners of letter regarding special dates in 2007.

ADJOURNED: 9:44 A.M.

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*** KEY ***

Left Margin Notes

1 Kimberly Cripe	A = Abstained
2 Joyce Hanson	X = Excused
3 Ingrid Harita	N = No
4 Hugh Hewitt	C.O. = Commission Order
5 Crystal Kochendorfer	
6 Maria E. Minon, M.D.	Reso = Resolution
7 Julie Poulson	Ord = Ordinance
8 Sally Snyder, RN	
9 Thomas W. Wilson (Alternate)	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission